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Attorneys for Defendants  
Banc of America Specialist, Inc.,  
Bank of America Corporation,  
Robert Lucey, Frank Smyth, John  
Conklin and Christopher Quick

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

----- X  
ERIC J. BOSAK, :  
Plaintiff, : 07-Civ.-6162 (MGC)  
: :  
vs. : DEFENDANTS' STATEMENT  
: PURSUANT TO FRCP 7.1(a)  
: ECF CASE  
: :  
: Defendants. :  
----- X

Pursuant to Rule 7.1(a) of the Federal Rules of Civil Procedure and to enable judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned attorneys of record for defendants Banc of America Specialist, Inc. and Bank of America Corporation, certify that Bank of America Corporation is the parent corporation of Banc of

America Specialist, Inc., and Bank of America Corporation has no parent corporation.

Dated: January 3, 2008

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**CERTIFICATION OF SERVICE**

I hereby certify that on this date I caused to be served by fax and email, Defendants' Statement Pursuant to FRCP 7.1(a) upon attorneys for Plaintiff, Alan L. Sklover, Esq., Sklover & Donath, LLC, Ten Rockefeller Plaza, Suite 816, New York, New York 10020

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